



**Monday, July 28, 2014**  
**REGULAR MEETING OF TOWN COUNCIL**

**All meetings shall be held at 7:00 o'clock p.m. in Council Hall, Second Floor, Municipal Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through Police Station Lobby). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 261-3201 (TDD 261-3227) prior to the meeting they desire to attend.**

**1. Call to Order**

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- 1.01 Call meeting to order, 7:00 P.M.
- 1.02 Moment of Silence or Prayer
- 1.03 Pledge of Allegiance

**2. Recognition**

- 2.01 Recognition of Borough Retirees
- 2.02 2014 System Operational Achievement Recognition Award from the American Public Gas Association

**3. Public Comment**

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- 3.01 Hear Visitors Concerning Matters Other than those on the Final Agenda. Visitors Desiring to Comment on a Particular Agenda Item Should Make Comments as that Agenda Item Occurs

**4. Consent Agenda**

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- 4.01 Approval of Consent Agenda (Award of Contracts, Routine, and Previously Discussed)

**5. Consent Agenda - Award of Contracts - None**

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**6. Consent Agenda - Routine**

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- 6.01 Approve Minutes of the July 14, 2014 Regular Public Council Meeting
- 6.02 Authorization for the Proper Borough Officials to Execute the Portfolio IV Supplemental Contract Between the Borough and the Municipal Gas Authority of Georgia
- 6.03 Approval of a Resolution Providing a Waiver of the Requirements of the Pennsylvania Steel Products Procurement Act (The "Act") in Conjunction with the Wastewater Treatment Plant Upgrade and Expansion Project Access
- 6.04 Authorize the Electric Department to Advertise for the Sale of Scrap Transformers and Award the Sale in the Best Interest of the Borough

**7. Consent Agenda - Previously Discussed**

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- 7.01 Authorization to Approve Borough Plan RE-1404, a Subdivision and Land Development Plan for Brandale, LLC to Subdivide and Develop Chambers Hill Center on Fifth Avenue

7.02 Authorization to Approve a Resolution to File an Application for a Redevelopment Assistance Capital Program Grant, as the Applicant/Grantee for Funding to Support the Development of a Regional Compressed Natural Gas Station in the Borough of Chambersburg and Further Authorization for Proper Borough Officials to Execute a Host Municipality and Cooperation Agreement with Sunoco, Inc, the Developer of the Regional Compressed Natural Gas Station in the Borough of Chambersburg

## **8. Regular Agenda**

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8.01 Authorization to Advertise an Updated Retail Electric Rate Ordinance and New Set of Rate Tariffs, to be Known as a Rate "True Up", in Order to Allow the Borough's Retail Electric Rates to be Reconciled, to Reset the Fluctuating Power Supply Adjustment (PSA) Back to Zero, and to Make the Tariffs Up to Date in Anticipation of Another Electric Rate Decrease; and Further to Authorize an Utility Bill Flyer (UBF) to Send Information to Customers

8.02 Conduct a Public Hearing to Consider an Ordinance to Establish and Adopt the Official Map of the Borough of Chambersburg

8.03 Approval of an Ordinance to Establish and Adopt the Official Map of the Borough of Chambersburg

8.04 Review and Discuss the Municipal Separate Storm Sewer System Chesapeake Bay Pollutant Reduction Plan

8.05 Adjourn to Executive Session to Discuss Real Estate Negotiations and Labor Relations

## **9. Executive Session**

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